

2010/SOM1/SCSC1/001

Agenda Item: 2

Draft Annotated Agenda

Purpose: Consideration Submitted by: SCSC Chair



First Sub-Committee on Standards and Conformance Meeting Hiroshima, Japan 6-7 March 2010

APEC

Sub-Committee on Standards and Conformance (SCSC)

1st Meeting Hiroshima, Japan 6-7 March 2010

Draft Annotated Agenda

1. Opening

<u>The SCSC Chair</u> to make an opening speech, outlining the theme, sub-themes, priorities and work programme for 2010.

<u>The EGEE&C Chair</u> to share on the outcome of the 35th EGEE&C Meeting on 4 February and to explore any possible collaboration in the future.

<u>Japan as a host economy</u> to brief on the APEC 2010 priorities and the basic thinking behind them.

<u>The CTI Chair</u> to exchange views on CTI's proposed priorities for 2010 and how SCSC can contribute to the wider CTI/APEC agenda and APEC Growth Strategy.

2. Adoption of the Agenda

SCSC members to comment on the Agenda and propose changes, if any.

3. Business Arrangements

<u>SCSC Chair office</u> to inform the meeting of the meeting programme and other administrative arrangements.

The APEC Secretariat to brief on overall APEC developments

4. SCSC Work Program for 2010 and related issues

(1) Trade Facilitation

<u>Vietnam</u> to report on the update of SCSC's CAP in Trade Facilitation

<u>TFAP II</u> to seek confirmation from economies on the recommendations for SCSC Key Performance Indicators (KPIs).

Japan to report on the developments within the WTO TBT Committee.

China and Mexico to report on the developments within the WTO SPS Committee.

<u>The United States</u> presents draft revisions of the TFTF terms of reference for discussion and reports on planning for a TFTF meeting at SCSC2 in Sendai.

(2) Alignment with International Standards and Active Participation in International Standardization

Japan will update on the VAP.

(3) Cooperation on Technical Infrastructure Development

<u>Peru</u> to report on the progress on Strengthening Chemical Metrology Infrastructure II, (CTI 20/2009T).

<u>Australia</u> to report on the outcomes of the APEC self-funded Workshop on Standards for Security in APEC Economies which was held on November 2009 in Singapore.

(4) Food and Product Safety

<u>The United States</u> provide an report on the self-funded project for an "Export Certificate Round Table" under the FSCF PTIN which was held in 25-26 February 2010 in conjunction with the next CODEX committee on Food Inspection and Control Systems meeting in Queensland, Australia.

<u>The United States</u> to seek endorsement of a self-funded project for an "Expert Working Group" under the FSCF PTIN to be held in Washington, DC on 19-20 May 2010 at the World Bank in Washington, DC.

<u>United States</u> to report on the "Open Dialogue for All Toy Stakeholders" (CTI 18 2009T) which was held on 12 January 2010 in Hong Kong, China and present the results of the survey of APEC economies' systems for toy safety.

<u>The Philippines</u> to report on the progress of the Seminar-Workshop on the Development and Strengthening of Food Recall System for APEC Member Economies (CTI 55/2009T)

(5) Pathfinder initiatives

EEMRA Pathfinder Initiative

<u>JRAC Chair</u> to report on the progress of the JRAC EEMRA and the preparation of the upcoming meeting in June 2010. Tokyo.

Food MRA Pathfinder Initiative

Thailand to report on the progress of the Food MRA Pathfinder Initiative.

(6) Standards and Conformance Education

<u>Korea</u> to update the progress report of the APEC SCSC Education Initiatives, including the Editors' Meeting and SCSC-PAGE Meeting that was held on 3 and 4 March 2010.

 Also to report on the progress of APEC SCSC Strategic Education Program for Trade Facilitation: Phase II - Textbooks and Teaching Manual Development (CTI 20/2008T).

<u>Members</u> are invited to update recent progress in standards education activities in their economies

(7) Interaction with Business

<u>Australia</u> to report on progress of SCSC Wine Regulatory Forum and cooperation with the World Wine Trade Group.

<u>Viet Nam and United States</u> to report on the progress project finalization of the APEC Conference on Business Engagement in Standards and Conformity Assessment

5. SRBs report

<u>SRB forum Coordinator</u> to provide progress report on the SRB forum that was held on 2nd March 2010.

PASC/EC Chair to provide report on the PASC EC meeting that was held on 3rd March 2010.

6. SCSC Projects

<u>Japan</u> to report on the CTI/ECSG Joint Workshop on Global Value Chain and to provide explanation on Project proposal for Supply Chain Visibility Workshop.

<u>SCSC members</u> to report on progress of on-going projects that were not reported.

<u>Japan</u> to report on the progress of the VIII SC Conference for Green Harmonization to be held in Sendai, in September 2010.

<u>SCSC members</u> to present new project proposals that were submitted for BMC approval session 1.

<u>United States</u> to present on a new draft project proposal on the 6th Conference on Good Regulatory Practice.

7. Supporting SMEs

<u>Singapore</u> to update on the project "Study on Export Technical Assistance" which was held on 5 March 2010.

8. Adoption of the SCSC I Summary Conclusion

9. Next Meeting

<u>Japan</u> to inform the meeting of the arrangements for the SCSC II and related meetings during SOM III in 2010.

10. Other business

11. Meeting Documents

SCSC members to consider the public release of documents.

12. Adjournment